

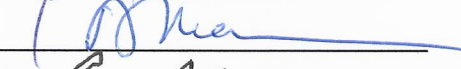



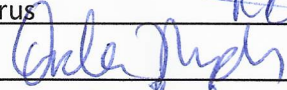

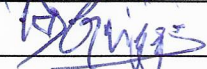

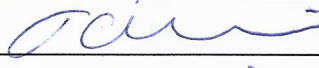



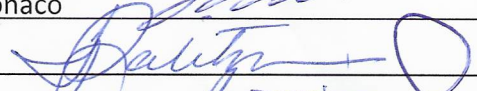


Minutes of the Annual General meeting of the members Tuesday 25 April 2023, Monaco at 4pm

1. Invited 17 members:
 - 1.1. Trustees <https://stelios-uk.foundation/trustees/>
 - 1.2. Associate Members <https://stelios-uk.foundation/associate-members/>
 - 1.3. **Meeting ID: 216 537 4442 Passcode: easy** Invited guests via Zoom:
 - 1.3.1. The new UK auditors for FY 2023 Graham.Jennings@kirkrice.co.uk
 - 1.3.2. UK legal advisors : James.Maloney@farrer.co.uk
 - 1.3.3. Trustee Nikos Mourkogiannis nikos@nikos.com will also join via Zoom from LA
 - 1.4. **Agenda for AGM**
 - 1.5. Review and approve the audited accounts of the UK foundation FY 30 Sept 2022.
 - 1.5.1. <https://find-and-update.company-information.service.gov.uk/company/07567138/filing-history>
 - 1.6. Review and approve the audited accounts of the Monaco foundation FY 30 Sept 2022.
 - 1.6.1. Accounts posted on our website <https://stelios.asso.mc/monaco-news/>
 - 1.7. Authorise the Trustees to appoint the auditors for the FY Sept 2023 and set their remuneration.
 - 1.8. AOB
2. The members hereby confirm that all resolutions above we adopted unanimously:
 - 2.1. Sir Stelios Haji-loannou , Monaco 
 - 2.2. Jean-Claude Eude, Monaco 
 - 2.3. Donald Manasse, Monaco 
 - 2.4. Peter Barton, UK 
 - 2.5. David Watson, Greece 
 - 2.6. Nikos Mourkogiannis, Greece via zoom
 - 2.7. Rena Rouvitha Panou, Cyprus 
 - 2.8. Orla Murphy, Monaco 
 - 2.9. Aria Haji-loannou, Monaco 
 - 2.10. Ken Griggs, Monaco 
 - 2.11. Alan Marsh, UK 
 - 2.12. Tracy Ghorri , UK 
 - 2.13. Panicos Hassapis, Cyprus 
 - 2.14. Marios Missirlis, Cyprus 
 - 2.15. Hugo Moderman, Monaco 
 - 2.16. Lora Galitzine, UK 
 - 2.17. Mary Telemachou, Greece 